

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Lei Ahu Isa, First Vice Chairperson
Karen Knudsen, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Carol Mon Lee

Kelly Maeshiro
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, April 15, 2010
3:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order
- II. Board Recognition of Achievements
- III. Approval of Minutes, Appointments, and Contracts
 - A. Minutes
 - B. Personnel Appointments
 - C. Contracts
- IV. Reports
 - A. Board Officers and Board Committee Chairpersons
 - B. Board Executive Director
 - C. Superintendent
 - 1. Update on the Interstate Compact on Educational Opportunity for Military Children
 - 2. Update on the American Recovery and Reinvestment Act and State Fiscal Stabilization Funds
 - D. State Librarian
 - E. Charter School Review Panel
 - F. Military Representative
 - G. Hawaii State Student Council
 - H. Other Boards, Commissions, Councils
 - I. Board Members' Concerns

- V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters
- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
 - B. Discussion/Action on Legal Matters Related to the Proposed Amendments to Hawaii Administrative Rules
 - Chapter 39, Hawaii Administrative Rules, Use of School Buildings, Facilities, and Grounds
 - Chapter 40, Hawaii Administrative Rules, Use of Kitchen and Food Preparation Equipment
 - Chapter 41, Civil Rights Policy and Complaint Procedure, Hawaii Administrative Rules
 - C. Update/Discussion on Public Complaints Related to Personnel Matters
 - D. Consultation With the Attorney General on Legal Matters

Recess until 6:30 p.m.

- VI. **Requests and Petitions from the Public, Including Input on Board Action Items
- VII. Recommendations for Action
- A. Discussion/Action on Evaluation Procedures and Form/Format for the State Librarian (*Chairperson*)
 - B. Discussion/Action to Designate the West Hawaii School Impact District (*Committee on Administrative Services*)
 - C. Discussion/Action on Proposed Department of Education Data Information Availability and Access Policy (*Committee on Administrative Services*)
 - D. Discussion/Action on the Composition of the Committee on Weights VI (*Committee on Budget & Fiscal Accountability*)
- VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson